Rushabh Precision Bearings Ltd.

DESIGN AND COMPONENTS BY ZVL ZKL SLOVAKIA

SRS BEARINGS

November 30, 2021

BSE Ltd **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai- 400 001** **Scrip Code:- 531371**	**To,** **National Stock Exchange of India Ltd.,** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra (E)** **Mumbai – 400 051** **SYMBOL:-RUSHABEAR**

Dear Sir/Madam,

Sub: Outcome of 32nd Annual General Meeting, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the following businesses were transacted at the 32nd Annual General Meeting of the Members of Rushabh Precision Bearings Limited held on Tuesday, November 30, 2021 at 11.00 A.M. at Club house hall, Ground floor, Floral deck plaza, Central MIDC road, Opp. SEEPZ, Andheri East, Mumbai – 400 093.

1. Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and the Auditors thereon for the Financial year ended March 31, 2021. (Ordinary Resolution)
2. Resolved that Ms. Krishnaben Tamaliya (DIN: 07625154),who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the company liable to retire by rotation. (Ordinary Resolution)
3. Re-Appointment Of Mr. Rajesh Vora (DIN: 07843591) As Managing Director Of The Company.(Special Resolution)

The above businesses were transacted through Ballot at the Annual General Meeting in pursuance of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

All the aforesaid resolutions have been passed with the requisite majority.
The meeting concluded at 12:00 Noon.
Kindly take the same on record and acknowledge the receipt.

Thanking you.

For RUSHABH PRECISION BEARINGS LIMITED

Rajesh Dhirajlal Vora
Founder-Chairman-Managing Director
DIN: 07843591

RUSHABH PRECISION BEARINGS LTD. MUMBAI

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

November 30, 2021

To,
The Chairman,
32nd Annual General Meeting of Rushabh Precision Bearings Limited,
Held on Tuesday, November 30, 2021 at 11:00 A.M. at
Club house hall, Ground floor, Floral deck plaza, Central MIDC road, Opp. SEEPZ, Andheri East, Mumbai – 400 093

Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on November 05, 2021, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated November 05, 2021 for the 32nd Annual General Meeting of the Company held on Tuesday, November 30, 2021 at 11:00 A.M. at Club house hall, Ground floor, Floral deck plaza, Central MIDC road, Opp. SEEPZ, Andheri East, Mumbai – 400 093 and I submit my consolidated report as under:-

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in the presence of my associate with due identification marks placed by him.

2. The locked ballot box was subsequently opened in our presence along with two witness and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. There were no ballot papers, which were incomplete or which were otherwise found defective.

4. The Company had not provided the facility for remote e-voting to the members

5. The consolidated results of the e-voting and ballot is given in the **Annexure- 1** to our report.

6. The ballot papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

For Amit R. Dadheech & Associates

AMIT R. DADHEECH & ASSOCIATES MUMBAI A.C.S. 22889 C.P. NO.8952

Amit R. Dadheech
ACS: 22889, CP: 8952
Date: November 30, 2021
Place:-Mumbai
UDIN: A022889C001606922

Annexure - 1

The combined result of voting through physical ballot at the 32nd Annual General Meeting of Rushabh Precision Bearings Limited is as under:

Date of the AGM /~~EGM~~	Tuesday 30th November, 2021
Total number of shareholders as on record date (November 23, 2021)	448
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	1
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	10

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance-sheet as at 31st March 2021, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditors' Report thereon				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5648300	-	-	-	-	-	-
	Poll		4773700	84.5157	4773700	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5648300	4773700	84.5157	4773700	0	100.0000	0.0000
Public- Institutions	**E-Voting**		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	3351800	-	-	-	-	-	-
	Poll		413500	12.3367	413500	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3351800	413500	12.3367	413500	0	100.0000	0.0000
Total	**Total**	**9000100**	**5187200**	**57.6349**	**5187200**	**0**	**100.0000**	**0.0000**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolved that Ms. Krishnaben Tamaliya (DIN: 07625154),who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the company liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5648300	-	-	-	-	-	-
	Poll		4773700	84.5157	4773700	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5648300	4773700	84.5157	4773700	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3351800	-	-	-	-	-	-
	Poll		413500	12.3367	413500	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3351800	413500	12.3367	413500	0	100.0000	0.0000
Total	Total	9000100	5187200	57.6349	5187200	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Rajesh Vora (DIN: 07843591) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5648300	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5648300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3351800	-	-	-	-	-	-
	Poll		413500	12.3367	413500	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3351800	413500	12.3367	413500	0	100.0000	0.0000
Total	**Total**	**9000100**	**413500**	**4.5944**	**413500**	**0**	**100.0000**	**0.0000**